FULL BOARD MEETING AGENDA

of the

MONTANA BOARD OF ALTERNATIVE HEALTHCARE CONFERENCE CALL

8:32 AM - 10:00 AM FEBRUARY 8, 2023

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:16)

Sheehan Ednie-Rosen called meeting to order.

Board Members:

Sheehan Ednie-Rosen, Chair Alisun Bonville, Vice Chair Sandra Shepherd Jeff Green Ashley Hinton-Sharp Nicholas Beckstrom

Staff:

Sharon Peterson, E02 Amanda Reynolds, E01

Others Present:

Ingrid Lovett- Montana Association of Naturopaths Amanda Osborne- Montana Midwifery Association Dawn Dalili- Montana Association of Naturopathic Physicians Dr. Elizabeth Stegmaier

2. Approval and Tentative Modification of Agenda Order (00:02:30)

Motion: (00:02:59) Alisun Bonville motioned to approve agenda order. Nicholas Beckstrom seconded. Motion carried.

- 3. Review Minutes October 26, 2022 (00:03:30)
- 4. Public Opportunity to Comment (Presiding Officer Statement) (00:04:07)

"The Board now offers the public in attendance an opportunity to comment on any public matter, under the jurisdiction of the Board, that is not on the current agenda. The board cannot act but will listen to comments and may ask staff to place the issue on a future agenda. The presiding officer may limit the comment period to proceed with the board meeting." No Comments

5. Board Action (00:04:45)

- a. SB100 Revising laws related to naturopaths and natural substances (00:04:50)
 - i. Public Opportunity to Comment: (00:06:45) Ingrid Lovett commented.
 - ii. Board Discussion
- b. SB101 Generally revise naturopathic in-office dispensing laws (00:38:10)
 - i. Public Opportunity to Comment: (00:39:15) Ingrid Lovett commented.
 - ii. Board Discussion
- c. LC2237 Generally revise midwifery laws (00:45:24)
 - i. Public Opportunity to Comment: (00:47:50) Amanda Osborne commented.
 - ii. Board Discussion

- d. Board Member Elections (01:02:00)
 - i. Public Opportunity to Comment: No comments
 - ii. Board Discussion

Motion: (01:03:37) Nicholas Beckstrom motioned to nominate Alisun Bonville for Board Chair. Jeff Green seconded. Motion carried.

Motion: (01:08:10) Jeff Green motioned to nominate Sheehan Ednie-Rosen for Board Vice Chair. Ashley Hinton-Sharp seconded. Motion carried.

6. EO Report (01:08:57)

- a. Budget Report (01:09:05)
- 7. Association Updates (01:15:44)
- 8. Next Meeting Date May 2023 (01:19:15)

Next Full Board meeting scheduled for May 17, 2023

9. Adjourn (01:23:15)

Sheehan Ednie-Rosen adjourned the meeting.

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further information.

New agenda items may be added up to 48 hours before the meeting. For the most accurate agenda, please consult the website at www.althealth.mt.gov. The board may reorder the agenda at the beginning of the meeting.